

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. **9 February 2022**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CS201518815** 3. BIR Tax Identification No. **009-133-917-000**
4. **CEMEX HOLDINGS PHILIPPINES, INC.**  
Exact name of issuer as specified in its charter
5. **Metro Manila, Philippines**  
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. **34<sup>th</sup> Floor Petron Mega Plaza Building, 358 Sen. Gil J. Puyat Avenue, Makati City, 1200 Philippines**  
Address of principal office Postal Code
8. **+632 8849-3600**  
Issuer's telephone number, including area code
9. **N/A**  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<b>Common Shares</b>	<b>13,489,226,623<sup>1</sup></b>

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<sup>1</sup> Includes 8,293,831,169 common shares which were the subject of the stock rights offering conducted in January 2020 pursuant to a Notice of Confirmation of Exempt Transaction of the SEC which was issued on December 11, 2019, confirming that the stock rights offering is exempt from the registration requirements of the Securities Regulation Code (SRC) under SRC Section 10.1 (e) and (i).

11. Indicate the item numbers reported herein: **Item 9**

During the meeting of the Board of Directors of CEMEX HOLDING PHILIPPINES, INC. ("CHP") held on 9 February 2022, the Board of Directors approved the following details of the 2022 Annual Meeting of Stockholders of CHP:

- a) **Date and Time:** The Annual Meeting of Stockholders of CHP ("AMS") will be held on June 1, 2022 (first Wednesday of June), starting at 3:00PM.
- b) **Venue:** The AMS will be conducted online via remote communication using Zoom application.
- c) **Record Date:** The date for determination of stockholders entitled to notice of and to vote at the said AMS is April 27, 2022.
- d) **Period for Nomination:** Written nominations for individuals who shall stand for election as members of CHP's Board of Directors during the AMS must be submitted to the Corporate Secretary (chp.corporatesec@cemex.com) during the period from March 18, 2022 to April 13, 2022 (by 5:00pm)
- e) **Meeting Agenda:**
  1. Call to Order
  2. Certification of Notice and Determination of the Existence of Quorum
  3. Approval of the Minutes of the Annual Meeting of Stockholders held on June 2, 2021
  4. Presentation of the Report of the President & Chief Executive Officer
  5. Approval of the Annual Report (SEC Form 17-A) for 2021 and the Audited Financial Statements as of December 31, 2021 (consolidated and separate)
  6. Ratification and Approval of the Acts of the Board of Directors and Management since the Annual Meeting of Stockholders held on June 2, 2021
  7. Election of the Members of the Board of Directors (including the independent directors)
  8. Appointment of External Auditor of the Corporation for the year 2022
  9. Consideration of other matters that may be properly brought before the AMS
  10. Adjournment
- f) **Delegation of Authority:** The Board delegated to any two (2) of the President, the Investor Relations Director and the Corporate Secretary to jointly (i) determine the other details and information related to the holding of the AMS, such as but not limited to the process and procedure for conducting the annual meeting of stockholders by remote communication, the submission of proxies, the registration and participation of stockholders and voting thereat, and (ii) implement such other actions as may be necessary or appropriate for the conduct the AMS, in a manner consistent with applicable law and the rules and regulations of the Securities and Exchange Commission.

The other details and procedures to be observed in connection with the AMS, including the deadlines for submission of proxies and voting ballots and any changes to the meeting agenda, will be confirmed in due course.

#### SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CEMEX HOLDINGS PHILIPPINES, INC.  
Issuer

9 February 2022  
Date

  
Jannette Virata Sevilla  
Compliance Officer